

MAR VISTA COMMUNITY COUNCIL  
BOARD OF DIRECTORS MEETING  
JAN. 8, 2008  
MINUTES

7:04 P.M.  
MAR VISTA PARK AUDITORIUM

*CALL TO ORDER*

The following members of the board were present or arrived shortly thereafter: Ken Alpern, Laura Bodensteiner, Stephen Boskin, Sharon Commins, Bob Fitzpatrick, Colin Hatton, JD Gaydowski, Rob Kadota, Albert Olson, and Curt Steindler.

*APPROVAL OF MINUTES*

The minutes from the previous meeting were approved as presented.

*PUBLIC COMMENT (I)*

Marianne Brown VenMar president commented on payment for the newsletter ad.

Bill Koontz commented about North Westdale's first dinner.

Martin Rubin CRAAP director announced the Town Hall forum on Jan. 22.

Randy Bannon Mar Vista Elementary school PTA historian announced 60<sup>th</sup> anniversary of the school and requested old photos.

Christopher McKinnon South Mar Vista NA asked about the newsletter ad funding.

*ELECTED OFFICIALS AND CITY DEPARTMENT REPORTS*

Deanna Stevenson DONE announced a meeting at IMAN center on Jan. 9 about the city clerk taking over NC elections.

Laura Island, Mar Vista Recreation Center, starting winter basketball program. Gearing up for Mayor's Day of Service on Jan. 26. Community meeting tentatively scheduled for Feb. 26 regarding the soccer field fence.

CA Senator Jenny Oropeza, represented by Primitivo Castro, announced new laws for 2008.

**Motion to move Urban Planning committee report up. Motion passed.**

Urban Planning Committee:

**Motion to recommend revocation of city permit for cell phone tower on Palms Blvd. if T-Mobile has failed to follow permit rules, and to recommend relocation of cell phone tower to another site.**

**Motion passed. 9 for, 0 opposed, 1 abstention.**

Ken Alpern gave an update on West Washington Blvd Corridor/Collaborations with Culver City.

Presentation by Danny Cerezo and Paul Lin on 3964 Beethoven Small Lot Subdivision request for motion of support.

**Motion of support for four-unit small lot subdivision Plan at 3964 Beethoven.**

**Motion passed 8 for, 1 opposed, 1 abstention.**

*OFFICERS AND LIAISON REPORTS*

Chair: No report

First Vice Chair: No report

Second Vice Chair: No report

Secretary: No report

Treasurer: Curt Steindler passed out a report. He explained how to get paid.

LANCC Delegate: JD Gaydowski reported on the latest meeting.

NCRC: Tom Ponton reported on the city council committee that approved 2 more recommendations today. Role of DONE as facilitative and supportive. 2 NCs can recommend a council file be opened.

Mayor's Budget Planning: The questionnaire is on line. It is recommended that all board members fill out the survey on line.

Director for Animal Awareness:

DWP MOU: JD Gaydowski reported on the water consortium and as water becomes less available, cities purchase water from the metropolitan water district and there is much discussion on how water will be distributed.

Community Outreach Committee:

Rob Kadota and Stephen Boskin recapped the Toy Drive.

Albert Olson reported on the Fire Station grand opening.

**Motion to allocate \$1,000 for the development and production of signage and handouts for the MVCC Outreach awnings/tables at the Mar Vista Market and other venues.**

**Motion passed unanimously.**

**Motion to allocate \$3,000 in support of the Mayor's Day of Service for supplies and services for projects and services for projects and events related to the event and within the confines of the Mar Vista Community Council.**

**Motion passed unanimously.**

**Motion: The board directs the outreach committee to get a request for bid not to exceed \$8,000 to develop an MVCC web site.**

Martin Rubin commented that the web site needs improvement.

**Motion passed unanimously.**

Education Arts and Culture Committee:

Curt Steindler reported that the committee met.

Election & Bylaws Committee:

Bob Fitzpatrick reported on the upcoming City Clerk elections.

Green Committee:

Laura Bodensteiner announced that a meeting will be held later this month, time TBD. She requested MVCC intern Laurel's help with the committee.

ROSE Committee:

Next meeting on 4<sup>th</sup> Wednesday Jan. 22 at library at 6:30 pm.

Safety and Security Committee:

Bill Koontz commented on the Fire Station opening. Meetings will start up again on the 4<sup>th</sup> Thursday.

Santa Monica Airport Committee:

No meeting this month. Albert Olson encouraged attendance at the Santa Monica Town Hall meeting.

SMC Bundy Campus Ad Hoc Committee:

Zone 1: No report.

Zone 2: No report.

Zone 3: No report.

Zone 4: No report.

Zone 5: Curt Steindler announced the SouthMar NA meeting this week.

Zone 6: No report

*OLD BUSINESS*

None

*NEW BUSINESS*

None

*FUTURE AGENDA ITEMS*

None

*PUBLIC COMMENT (II)*

Keith Lambert commented on boater use of local water due to potential development in the marina.

Sharon Commins announced the intensive learning curriculum program.

Laura Bodensteiner requested volunteers for the grievance panel.

The meeting was adjourned at 9:43 PM.

Minutes submitted by Laura Bodensteiner on Jan. 8, 2008.